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GOLDPOLY NEW ENERGY HOLDINGS LIMITED

金保利新能源有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

CLARIFICATION ANNOUNCEMENT ON RESIGNATION AND APPOINTMENT OF NON-EXECUTIVE DIRECTORS

Reference is made to the announcement dated 1 August 2013 of Goldpoly New Energy Holdings Limited (the “Company”) in relation to, among other things, the resignation of Mr. Chiang Chao-Juei as a non-executive director of the Company.

The board of directors of the Company would like to clarify in the above mentioned announcement that Mr. Chiang resigned as a non-executive director of the Company at his own accord due to his other business commitments which require more of his dedications.

By Order of the Board
Goldpoly New Energy Holdings Limited
Lam Ho Fai
Executive Director

Hong Kong, 2 August 2013

As at the date of this announcement, the executive Directors are Mr. Lam Ho Fai, Mr. Li Alan (Chief Executive Officer), Ms. Lin Xia Yang, Mr. Yiu Ka So, and Mr. Lu Zhenwei, the non-executive Directors are Academician Yao Jiannian, Mr. Yang Baiqian, Ms. Qiu, Ping Maggie, and Mr. Wu Zhenmian; and the independent non-executive Directors are Mr. Kwan Kai Cheong, Mr. Ching Kwok Ho, Samuel, Mr. Yen Yuen Ho, Tony and Mr. Shi Dinghuan.

* For identification purpose only